

P20000091757

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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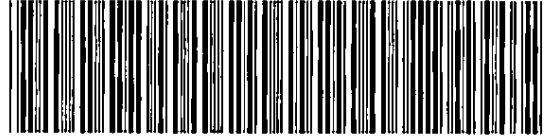
(Business Entity Name)

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**DATE: 12/7/20**

**NAME: TP PENSACOLA BEACH, INC.**

**TYPE OF FILING: DISSOLUTION**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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*\* File First \**

TP PENSACOLA BEACH, INC.  
150 Paularino, Building G  
Costa Mesa, CA 92626  
(714) 279-6100

December 2, 2020

Attn: Florida Secretary of State

Re: TP Pensacola Beach, Inc./TP Pensacola Beach, LLC

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To Whom it May Concern:

This letter shall confirm that TP Pensacola Beach, Inc., hereby authorizes TP Pensacola Beach, LLC to use the TP Pensacola Beach name. TP Pensacola Beach, Inc., does not intend on reinstating TP Pensacola, Inc.

Thank you,

*/s/ John D. Tallichet*

John Tallichet  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TP PENSACOLA BEACH, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosie Cantillo

\_\_\_\_\_  
(Name of Contact Person)

Specialty Restaurants Corporation

\_\_\_\_\_  
(Firm/Company)

150 Paularino, Bldg C

\_\_\_\_\_  
(Address)

Costa Mesa, CA 92626

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosie Cantillo

at (714) 279-6135

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
TP PENSACOLA BEACH, INC.

SECOND: The document number of the corporation (if known): P20000091757

THIRD: The date dissolution was authorized: December 1, 2020

Effective date of dissolution if applicable: December 1, 2020

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John Tallichet

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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DEPARTMENT OF STATE